

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE
MUNICIPAL ELECTRIC UTILITY, CITY OF CEDAR FALLS, IOWA

October 17, 2019

The Board of Trustees of the Municipal Electric Utility of the City of Cedar Falls, Iowa, met on the above date in special session, pursuant to law and the rules of said Board.

The meeting was called to order at 9:00 a.m. by Chair Richard L. McAlister. Upon call of the roll, present were: Trustees: Richard L. McAlister, Jeffrey J. Engel, MaraBeth K. Soneson, Craig A. Johnson, and Debra S. Iehl. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel; and Pam Taylor, customer.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

There were no public forum items.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2020 Budget and the proposed 2020 rate revisions. Trustees requested the 2020 Budget document reflect the following statements: 1) that consideration is being given to a significant generation project which would result in a reduction in carbon dioxide and various pollutant emissions; 2) if cost-effective projects are identified in Energy Efficiency that would require an increase in the 2020 Energy Incentives Budget, staff will request authorization for additional funding; and 3) consideration of engaging an outside consultant to identify efficiency and emission reduction measures which could be implemented. These requests will be reflected in the final 2020 Budget document presented for approval at the November 13, 2019, Public Hearing.

Moved by Trustee Johnson, seconded by Trustee Soneson to adopt **Resolution No. 6178** setting the date as November 13, 2019, at 2:00 P.M. for a public hearing on the proposed 2020 Operating and Capital Budget; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Johnson, and Iehl. Nay: None. Absent: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee Soneson to adopt **Resolution No. 6179** setting the date as November 13, 2019, at 2:00 P.M. for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Johnson, and Iehl. Nay: None. Absent: None. Motion carried.

The Board requested an update on time of use rates, AMI software and our goals for keeping the demand low at the new high school.

Moved by Trustee Soneson, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 11:47 a.m.

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE
MUNICIPAL GAS UTILITY, CITY OF CEDAR FALLS, IOWA

October 17, 2019

The Board of Trustees of the Municipal Gas Utility of the City of Cedar Falls, Iowa, met on the above date in special session, pursuant to law and the rules of said Board.

The meeting was called to order at 9:00 a.m. by Chair Richard L. McAlister. Upon call of the roll, present were: Trustees: Richard L. McAlister, Jeffrey J. Engel, MaraBeth K. Soneson, Craig A. Johnson, and Debra S. Iehl. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel; and Pam Taylor, customer.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

There were no public forum items.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2020 Budget and the proposed 2020 rate revisions. Trustees requested the 2020 Budget document reflect the following statements: 1) if cost-effective projects are identified in Energy Efficiency that would require an increase in the 2020 Energy Incentives Budget, staff will request authorization for additional funding and consideration of engaging an outside consultant to identify efficiency and 2) emission reduction measures which could be implemented. These requests will be reflected in the final 2020 Budget document presented for approval at the November 13, 2019, Public Hearing.

Moved by Trustee Johnson, seconded by Trustee Soneson to adopt **Resolution No. 6178** setting the date as November 13, 2019, at 2:00 P.M. for a public hearing on the proposed 2020 Operating and Capital Budget; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Johnson, and Iehl. Nay: None. Absent: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee Soneson to adopt **Resolution No. 6179** setting the date as November 13, 2019, at 2:00 P.M. for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Johnson, and Iehl. Nay: None. Absent: None. Motion carried.

There were no Board requests to staff.

Moved by Trustee Soneson, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 11:47 a.m.

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE
MUNICIPAL WATER UTILITY, CITY OF CEDAR FALLS, IOWA

October 17, 2019

The Board of Trustees of the Municipal Water Utility of the City of Cedar Falls, Iowa, met on the above date in special session, pursuant to law and the rules of said Board.

The meeting was called to order at 9:00 a.m. by Chair Richard L. McAlister. Upon call of the roll, present were: Trustees: Richard L. McAlister, Jeffrey J. Engel, MaraBeth K. Soneson, Craig A. Johnson, and Debra S. Iehl. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel; and Pam Taylor, customer.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

There were no public forum items.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2020 Budget and the proposed 2020 rate revisions.

Moved by Trustee Johnson, seconded by Trustee Soneson to adopt **Resolution No. 6178** setting the date as November 13, 2019, at 2:00 P.M. for a public hearing on the proposed 2020 Operating and Capital Budget; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Johnson, and Iehl. Nay: None. Absent: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee Soneson to adopt **Resolution No. 6179** setting the date as November 13, 2019, at 2:00 P.M. for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Johnson, and Iehl. Nay: None. Absent: None. Motion carried.

There were no Board requests to staff.

Moved by Trustee Soneson, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 11:47 a.m.

Richard L. McAlister – Chair

MaraBeth K. Soneson – Secretary

MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE
MUNICIPAL COMMUNICATIONS UTILITY, CITY OF CEDAR FALLS, IOWA

October 17, 2019

The Board of Trustees of the Municipal Communications Utility of the City of Cedar Falls, Iowa, met on the above date in special session, pursuant to law and the rules of said Board.

The meeting was called to order at 9:00 a.m. by Chair Richard L. McAlister. Upon call of the roll, present were: Trustees: Richard L. McAlister, Jeffrey J. Engel, MaraBeth K. Soneson, Craig A. Johnson, and Debra S. Iehl. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel; and Pam Taylor, customer.

Moved by Trustee Engel, seconded by Trustee Soneson to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

There were no public forum items.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2020 Budget and the proposed 2020 rate revisions.

Moved by Trustee Johnson, seconded by Trustee Soneson to adopt **Resolution No. 6178** setting the date as November 13, 2019, at 2:00 P.M. for a public hearing on the proposed 2020 Operating and Capital Budget; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Johnson, and Iehl. Nay: None. Absent: None. Motion carried.

Moved by Trustee Engel, seconded by Trustee Soneson to adopt **Resolution No. 6179** setting the date as November 13, 2019, at 2:00 P.M. for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Johnson, and Iehl. Nay: None. Absent: None. Motion carried.

There were no Board requests to staff.

Moved by Trustee Soneson, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 11:47 a.m.

Richard L. McAlister– Chair

MaraBeth K. Soneson – Secretary